

EAGLE SPRING LAKE MANAGEMENT DISTRICT

REGULAR MEETING

June 15, 2004

Approved Minutes

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:30 pm. Other Commissioners in attendance were, Tom Weier, Nate Cobb, Jeff Prokop and Jim Pasterski. Waukesha County Representative Karen McNelly. Excused, Town of Eagle Representative Don Malek.

Approval of Minutes – Prokop motioned to approve, the minutes of May 18, 2004 regular meeting. Second by Cobb, motion carried.

Weed Harvesting/Collection & Chemical Weed Project – Day reported that we did not receive any grant money for this springs treatment. As of June 15, the majority of the lake weeds are now under control, with the exception of a few areas. Mary's Bay has scattered Eurasian Water Milfoil and it is in worse condition than in previous years, therefore it is a candidate for fall treatment of 2, 4-D. For the fall treatment we will be applying for a grant through the Wisconsin Waterways Commission. Day will get cost for chemical treatment in fall and start application process with Department of Natural Resources.

Discussion was also given to the possibility of replacing our current harvester with a larger harvester, which could take up to two years and any available grants would be applied for. A decision was made to start the process.

Watershed Study – Day stated that we have hired Heidi Becker (Junior Hydrology Student) working along with her professor, Neil O' Reilly, and himself, to complete a study on our wells, with some kind of prediction as to what wells might dry up if we were to do a drawdown on the lake.

Day commented that Bill James has agreed to the Phosphorus Release and Compaction Study of Core Samples though the Cooperative Research & Development Agreement Grant Program with the Army Core of Engineers; the price is resurrected that was previously quoted and he would be able to complete this study by this fall.

Day also commented that we are delaying decisions on Phase I and Phase II of our study until we find out the results of the well study.

Day reported that Pete Jensen is starting to put together a presentation for the Federal Fish and Wildlife Services, and would like to present this to them sometime late summer/early fall.

Dam Report/Lake Water Level – Day stated that Weier is meeting with Andrea Houseman, Gordon Wambold, and Jerry Staples on June 17th to try to get a better mechanism for the dam.

Status/Update on Board Goals – Discussion occurred as to different ways that we may use in the future to handle people who are not complying with current septic pumping regulations. Prokop is to get more information.

Lake Patrol – No report

Other – Cobb presented a design for a sign to be placed at the lake resident boat launch. An aluminum sign will be ordered.

New Business

Preparation for Annual Meeting – Discussion and finalizing of the budget for the Annual Meeting were made. Discussion in regards to what topics will be discussed at the Annual Meeting and changes to the agenda for the Annual Meeting were also made.

Financial Update and Payment of Bills – Pasterski motioned to approve and pay the bills. Second by Weier, motion carried.

At 8:44pm McNelly moved to adjourn, second by Cobb, motion carried.